

June 7, 2005

**MINUTES OF A MEETING OF THE
TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on June 7, 2005, at 6:13 p.m. in Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Mayor Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

REDEVELOPMENT AGENCY CONTINUED IN REGULAR ORDER AT 6:47 P.M.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Lieu and a roll call vote reflected unanimous approval.

3. APPROVAL OF MINUTES – MAY 24, 2005

MOTION: Member Mauno moved to approve the May 24, 2005 Redevelopment Agency meeting minutes as written. Member Nowatka seconded the motion and a roll call vote reflected unanimous approval.

CONSIDERED OUT OF ORDER

4. COMMUNICATIONS AND OTHER BUSINESS

4a. CONSIDERATION OF THE 2005-2006 ADMINISTRATIVE & PROJECT BUDGET

Recommendation

The Agency Executive Director recommends that the Redevelopment Agency open the first public hearing and budget workshop on the City of Torrance Redevelopment Administrative and Project Budget as contained in the City manager's proposed two year operating budget for fiscal years 2005-2007. (Companion to Council item 12 A)

This item was considered with no input from the public on agency matters.

5. **HEARINGS**

None.

6. **REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

None.

11. **ADJOURNMENT**

At 6:50 p.m., the meeting was adjourned to June 14, 2005, at 5:30 p.m. in Council Chambers.